



2014 TOWN OF FAIRFAX

**SELECTBOARD MEETING
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BUDGET MEETING CONT.
MONDAY, JANUARY 20, 2014
6:00 PM**

The minutes presented below are unapproved subject to corrections and/or additions at the next Selectboard meeting. Those corrections and/or additions will be written to the original minutes. If you, the viewer, wish to personally see those changes, you will need to go to the Fairfax Town Office to view those changes as written on the original paper copy.

Selectboard Members Present: Randy DeVine, Chair; David Shea, Tom Fontaine and Leebeth Ann Lemieux. Chris Santee, Vice-Chair was present via audio-conference.

Public Present: Joe Trask, Duffy's; Nick Hibbard, resident; Katrina Antonovich, Rec. Director and Cathy Larsson, Rec. Board member; David Raymond, Fire Department and Town Web Administrator; Deb Woodward, TC & Treasurer.

Call to Order: Randy called the meeting to order at 6:05 pm.

Minutes:

12.10.13 - Chris made the motion to approve the minutes as written seconded by Ann. The motion carried with a vote of 3-0.

1.6.14 - Tom made a motion to approve the minutes of 1.6.14 as amended; seconded by Dave. The motion carried with all in favor.

Orders:

Tom reviewed the office orders - which were approved. The Utility Department orders - Dave was unable to review the orders due to the holiday and no school today. He stated that the part-time person's hours still haven't been reduced and with the deficit issue it's a concern.

Public Input:

None

Other Business:

1. A punch list for the new town office will be conducted on Wednesday with Ann and Tom going through the new town office with the builder.
2. AT&T Wireless Communications Facility at 21 Nichols Road - The Board by consensus agreed to the project by the Vermont Public Service Board.

1.20.14 Minutes Cont.

3. J. Paul Giuliani, Primmer, Piper, Eggleston & Cramer, P.C., sent the bond financing documents for the new town office for consideration and execution by the Selectboard at its February 3rd meeting.

4. David Shea read an email from Chris Santee, dated January 20, 2014 at 1:02 pm, regarding participation in a Selectboard meeting conducted by audio-conference.

5. Articles will be written for rolling over surplus from the current calendar year to the next calendar year, social contributions and the Rescue Department.

Joe Trask, Duffy's Trash & Recycling

Joe came in to give the Board a progress report on the trash and recycling pick-up since they took over the first of the year. He stated that he didn't think the Board was aware of to what extent Casella had been picking up on private roads. The release of liability form for private roads was discussed.

Dave read an email from a concerned resident on their trash not being picked up; also their calls into Duffy's were not being returned. Joe stated that pick-up on that road will be between 1pm and 4 pm. Joe's personal number will be given to the resident. Dave will convey this information to the resident.

Joe stated that the number of trash tonnage picked up for the first two weeks was 66.11 tons. The recycle tonnage rate was just 8.75 tons. It was felt the numbers were high due to the holidays and trash being missed from previous weeks. 22 gallon recycle bins will be ordered.

David Raymond, IT Web Administrator

David presents a budget to the Board for administration/maintenance of the new town website. It's a new position within the town. The Board discussed with David the hours, pay/stipend, etc. He agreed to the terms set of three hours per week with a stipend of \$3500.00. A template for a Social Media Policy was given to David.

Katrina Antonovich, Recreation & Parks Director

Katrina is here for a continued discussion of her budget. She has a concern over merging certain accounts in her budget at year's end. She would like to make sure that these accounts (special account, 100 acre wood account and the pavilion account") are not merged into the general fund at the end of the year. She passed out a document of her programs, income and disbursements. She asked about her position going to full-time status of 35 hours per week with benefits, which will be presented to the voters to decide. A joint School Board and Selectboard meeting will be arranged to discuss the Rec. Dept. fields and responsibilities. This meeting will be arranged by Katrina. She will also give a presentation at Town Meeting.

8:30 PM - At this time we adjourned this portion of the Selectboard meeting, motioned by Dave and seconded by Tom, and reconvened the budgeting process. The motion carried with a vote of 5-0.

1.20.14 Minutes Cont. Budget

Budgeting: Continuation of the office budget:

Office revenue was discussed with Deborah Woodward, TC & Treasurer as well as her position becoming a salary position.

11:00 pm. The meeting was recessed until Tuesday, January 21 at 6 pm. at which time the Utility Department will present their budget.

The minutes were respectfully submitted by Stacy Wells, Adm. Asst.

Randy DeVine, Chair
Town of Fairfax Selectboard

RLD/sw